

SIEC Advisory Working (SAW) Group Minutes  
September 1, 2004

Wednesday, September 1, 2004

**Introductions:**

Attendees introduced themselves.

**Approval of Minutes:**

The meeting minutes from 8/18/2004 were reviewed and approved by all members present.

**Miscellaneous Discussion & Projects:**

- Discussion occurred regarding the immediate importance on the SR 16 Tacoma Narrows Bridge project. It was decided to put on the agenda for the next meeting.
- There was a motion that was seconded and approved to recommend to the SIEC the WSDOT SR16 Tacoma Narrows Bridge wireless video and data project.
- It was approved by the SAW Group not do a briefing paper on the unlicensed spectrum because of not enough information at this time.
- The “white paper” describing the technical committee’s view of a future radio system has been tabled until October.

**DIS Communications:**

- Working on a Power Point presentation for the November meeting.
- Publicity and when things are going to occur; i.e. press releases, forums. Will initial invitations to the forums.

**Final Communications Plan**

- Good start on inventories.
- Contract with federal engineering.
- Have a high-level strategic plan available for the legislature by 12/31
- The consultant’s role would be in assisting in data analyzation and that what we are doing is inline.
- Discussion that this would not really be a “final plan” in the context that it would need to be reviewed a couple times per year.

**Draft “Public Safety Radio Study Survey Elements”**

- Return to Dennis with changes so he can return to the consultant by 9/7.

**Technical Frequency Management Work Group (Alan Hull, Chair) reports:**

- Reviewed the OSCCR plan
- “SIEC Radio Cache Model” not to go to SIEC yet.
- Need to get SAW approval for Gateway devices

- The SAW Group approved to take to the SIEC the frequency coordination process, with changes in regards to the FCC Licensing.
- The SAW Group approved the DOC (McNeil Island) project for presentation to the SIEC for approval

**Review of State Projects:**

- Members are to send to Clark any recommendation of changes by 9/10 and he will send to Dennis.